1. Call to Order

2. Compliance with the Sunshine Law

3. Oath of Office for Ann Rosenzweig and Denise Kusic

4. Election of Officers

5. Minutes of Previous Meeting

6. Correspondence

7. Payment of Bills

8. Treasurer's Report

9. Statistical Report

10. Director's Report

11. Committee Reports
   a. Personnel and Salary
   b. Contract Negotiations
   c. Budget and Finance
   d. Building and Grounds
   e. Friends of the Library
   f. Fundraising
   g. Strategic Plan
   h. New Building

12. Old Business

13. New Business
   A. Valerie Werner resolution
   B. Trustee Association renewal

14. Public Hearing

15. Announcements

16. Adjournment